

ESSEX HOUSING AUTHORITY

16 MAIN STREET

CENTERBROOK, CT 06409

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January 18, 2016

Present: Janice Atkeson, RoseMary Willis, David Gephard, Rick Stebbins, and Tammy Mesite

Absent: Dawn Boulanger, Maria DeMarco

Called to Order

Meeting was called to order at 4:00 p.m. by board chair, Janice Atkeson.

Approval of Minutes

Minutes from the November 2015 meeting were approved as written.

Residents

David Gephard reported that there are still some issues with a dog, but other than that everything is good.

Financials

Financials were reviewed and discussed, and accepted. Year end financials look to be in good shape.

Management Company Report

No formal report at this time. Two issues for discussion, EHA board of commissioners attendance policy and the resident commission member renewal process. Both items were discussed and action will be taken on both items.

Manager's Report was read and discussed.

Old Business

Grant application – The small cities grant for EHA, town hall just received the final paperwork. A timeline for the start date is still unknown at this time. Janice recommended that Megan at the consultants be contacted about getting power flush toilets. Tammy will send an email.

New Development

EEAH for Essex Place – Actual breaking of ground is tentatively in March. Many signatures have been the hold up.

New Business

No new business at this time.

NEXT MEETING is March 21, 2016 at 4PM.

Regular Meeting was Adjourned at 4:57pm.

Motions and Votes for Regular Meeting

January 18, 2016

Motion: To Approve the Minutes as written from the November 2015 board meeting

Motioned: Rick Stebbins

Seconded: RoseMary Willis

Voted: All in favor

Motion: To Accept the financials from December 31, 2015

Motioned: RoseMary Willis

Seconded: Rick Stebbins

Voted: All in favor

Motion: To Adjourn meeting at 4:57pm

Motioned: Rick Stebbins

Seconded: RoseMary Willis

Voted: All in favor

Respectfully submitted by Tammy S. Mesite 01-20-16